BPB Surplus

1967 High Street Longwood, FL 32750-3711

Invoice

Date	Invoice #
08/01/2013	8703

Bill To

Davinci Aircraft Leo Parra 16231 Waterman Drive #16 Van Nuys, CA 91406 Office:818-510-4707 Leo:818-335-8662 Ship To

Davinci Aircraft
Leo Parra leo@davinciaircraft.com
16231 Waterman Drive #16
Van Nuys, CA 91406
sales@davinciaircraft.com

/ P.O. No.	Terms	Due Date	Rep	Ship Date	Ship Via	FOB
Email-Leo Parra	Credit Card	08/01/2013	ВВ	08/01/2013	Your Account	Longwood, FL
	Description		Qty	Rate	Other	Amount
05464-501 GPS Ant	enna		10	300.00	1010-0077	3,000.00
hipping Your FED I	EX Account			0.00		0.0
					ture, it is	
						n revide
						7

Email: bpbsurplus@bellsouth.net TEL: 407-330-3408 FAX: 407-330-3498 Online Catalog: www.bpbsurplus.com

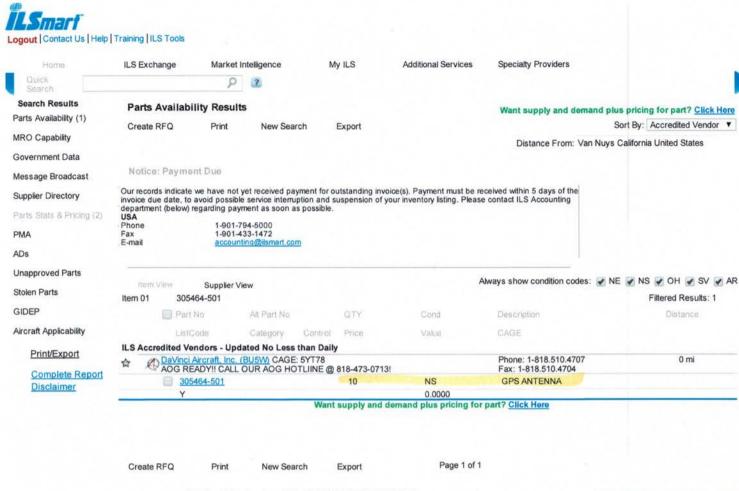
"PLEASE NOTE THAT PRIOR TO THE EXPORT OF CERTAIN ITEMS FROM THE UNITED STATES, A LICENSE FROM THE U.S. GOVERNMENT IS REQUIRED. AIRCRAFT PARTS AND OTHER COMMODITIES MAY BE "DEFENSE ARTICLES" REQUIRING A LICENSE FROM THE STATE DEPARTMENT, OR SUCH PARTS OR OTHER COMMODITIES MAY BE "DUAL USE" ITEMS REQUIRING A LICENSE FROM THE COMMERCE DEPARTMENT. THERE ARE CRIMINAL AND CIVIL PENALTIES FOR EXPORTING ITEMS WITHOUT THE REQUIRED LICENSE. WE RECOMMEND THAT YOU CONFER WITH AN EXPORT LICENSE PROFESSIONAL PRIOR TO THE ATTEMPTED EXPORT OF ANY AIRCRAFT PARTS OR OTHER ITEMS WHICH ARE DESCRIBED IN THIS INVOICE."

Subtotal	\$3,000.00
Sales Tax (0.0%)	\$0.00
Total	\$3,000.00
Payments/Credits	\$0.00
Balance Due	\$3,000.00

		Show Pa	age Helpers	0 ()
Availability Govt Data (http://research2.partsbase.com/logistics/default.aspx?employeeId=990 Messages (CDisplayMsgs.asp?EmployeeId=121739&Key=41011DF73&SearchType=Parts&Parts 501&CountryID=0_&CurrentItem=305464-501&strPNNotFound=&IngNotFoundNum=&PartDesps	Num=1&ItemDesc=3		F73)	
Can Repair (CDisplayOverhaulPartsResultsNew.asp?EmployeeId=121739&Key=41011DF73&Ite 501&SearchType=Parts&PartNum=1&SearchForQty=0&CountryID=0_&strPNNotFound=&IngNotIngN				
Sort By: Qty CC Customer Description Location Price		Sho	w Top: 200	•
Select All Unselect All				
				Filter
eferred Condition Code: NE OH FN SV AR RP NS OR RD EX	Apply Changes			
□ DaVinci Aircraft INC - PartsBase Premier Vendor (//Parts/asp/TopSlot_Explana AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays		9%5F&OEM	IFlag=0&Se	earchTyp
AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays)%5F&OEM	IFlag=0&Se	earchTyp
AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays 818-510-4707 818-510-4704		0%5F&OEM	IFlag=0&Se	earchTyp
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AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays & 818-510-4707 ® 818-510-4704 CA, United States GPS ANTENNA Part #: 305464-501 Qty: 10 EA NS)%5F&OEM	IFlag=0&Se	earchTyp
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AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays 818-510-4707 818-510-4704 CA, United States GPS ANTENNA Part #: 305464-501 Qty: 10 EA NS CC NS 7/30/2015	s=&CountryID=0			
AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays & 818-510-4707 & 818-510-4704 CA, United States GPS ANTENNA Part #: 305464-501 Qty: 10 EA NS CC NS 7/30/2015 Special Instructions We Provide No Hassle Quoting Right Over The Phone So Call Us Todayl (A.O.G. Service 24/7)	s=&CountryID=0			

http://www.partsbase.com/parts/asp/CdisplaySearchResultsNew.asp?AddToRFQ=0&SearchForQty=0&ReferenceNumber=None&ListedWithinDays=&Count...

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 3 of 26



ILS Time: Saturday, August 01, 2015 02:38:08 PM CDT (UTC-5) © Copyright 2015 Inventory Locator Service.® LLC All Rights Reserve

Terms And Conditions | Privacy Policy



DaVinci Aircraft, Inc.

7520 Hayvenhurst Ave Suite 5 Van Nuys CA 91406 United States Tel: 818-510-4707 Fax: 818-510-4704

sales@davinciaircraft.com www.davinciaircraft.com Tax ID: 101-225605

Printed By : SAL

QUOTATION

Print Date : Apr-21-2014 10:41:59.0314045 For: Account No. [4618]

EGLIN AFB 205 WEST D AVENUE SUITE 433 EGLIN AFB, FL 32542 UNITED STATES

Tel.: 1850-882-3904

In response to your request, we are pleased to quote you the following:

No. 007490

Pg:1/1

Print No. :

Our Ref :Q007490 Your Ref : VERBAL

Terms :C.O.D./ WIRE/ CREDIT CARD

Our Contact : Erik Niemans Valid Until :May-21-2014 :ORIGIN F.O.B. Quote Date :Apr-21-2014

Line	P/N & Description	Cnd	Qty Bid	Delivery	Unit Price	Amount
1	305464-501 GPS ANTENNA, JASSM Note: MFG DATE: FEB 2010	NE	10 EA	1 Day	\$ 125,000.00 EA	\$ 1,250,000.00
	Unless otherwise noted, this quote may in MLI/CCLI property is controlled by the U.S or given) to a foreign county, a non-U.S. (State/Commerce Department export auth the applicable requirements may be and to disposition, export, and re-export of the plaw referenced in End-User Certificate to Export Control Act (22 USC 2751 Et. Seq. As contained under Executive Order 1294 Administration Regulations (15 CFR 730 the Espionage Act (18 USC 793 Et. Seq.) and warrants that you are not an embassion embassy or agency or subdivision of a for Commerce Department License or Licens subject of this sale.	S. Govern Citizen/Na orization to obtain roperty co DLA - Fo .), Export 4; Interna Et. Seq.) Accept y or any a reign gov	nment and in manational or a non-p. It is the responsall necessary autovered or include orm 1822, Decent Administration Attional Traffic Arm, Foreign Assets ing delivery of this agency or subdiviernment, you municipal or a non-p.	ny cases can bermanent U. sibility of you horizations, I d in this quot ber 2001, in ct of 1979 (5 is Regulation Control Regu s material you sion of a fore st provide us	not be transferred (expose, resident without a variety (the Purchaser) to detection to the providing but not limited to USC App. 2401 Et. So (22 CFR 120 Et. Septilations (31 ERA 500 Et u) (the Purchaser) hereign government. If you (the Seller) a copy of the seller) a copy of the seller without a variety of the seller.	orted, sold, alid ermine what The use, sions of o the Arms eq.)), Export .: Seq.), and by represents a are an the State/
					Sub Total: Discount: (-40%)	\$ 1,250,000.00 \$ -500,000.00
Our min Shipme We aco All COD Upon ac	ote is valid for 30 days imum order is \$100 onts are FOB Van Nuys, ept most major credit cards orders will ship on our accounts exceptance of this quote, please reply with your purchases are time sensitive and subject to change.	ase order.			Discount. (-40%)	φ-300,000.00

Copyright (c) PENTAGON 2000 Software, Inc.

Erik Niemans, VP SALES

\$ 750,000.00

[USD]

Total:

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 5 of 26

Eglin AFB, FL (850) 882-3904 DSN: 872-3904

----Original Message----

From: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Sent: Monday, June 02, 2014 2:37 PM

To: 'sales@davinciaircraft.com'

Cc: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ

Subject: JASSM GPS Antenna

Mr. Niemans,

Thank you for submitting the quotation (No: 007490, date 21 Apr 14) for 10

JASSM GPS Antennas. I tried calling the number listed on the quotation, but didn't receive an answer. I'm interested in discussing this matter with you at your earliest convenience. Please feel free to contact me at the number below.

v/r,

RODNEY LEWIS, Captain, USAF Contracting Officer AFLCMC/EBJK (JASSM) Eglin AFB, FL (850) 882-3904 DSN: 872-3904

No virus found in this message. Checked by AVG - www.avg.com

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 6 of 26

From: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Sent: Monday, June 02, 2014 4:52 PM

To: 'sales@davinciaircraft.com <javascript:;> '

Cc: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ

Subject: RE: JASSM GPS Antenna

Mr. Niemans,

The government would like to extend an offer of \$7,359 for the purchase of the 10 JASSM GPS Antennas. This is based on the price originally paid for the purchase of the lot of military equipment from DCMA. We're looking forward to hearing from you.

v/r,

RODNEY LEWIS, Captain, USAF Contracting Officer AFLCMC/EBJK (JASSM) Eglin AFB, FL (850) 882-3904 DSN: 872-3904

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4570 / Virus Database: 3950/7500 -

Release Date: 05/15/14

Internal Virus Database is out of date.

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 7 of 26

From: Leonardo Parra [mailto:leo@davinciaircraft.com]

Sent: Wednesday, June 04, 2014 12:22 PM

To: DaVinci Aircraft Sales

Subject: Fwd: FW: JASSM GPS Antenna

----- Forwarded message -----

From: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

<rodney.lewis.1@us.af.mil>

Date: Wednesday, June 4, 2014 Subject: FW: JASSM GPS Antenna

To: "leo@davinciaircraft.com" <leo@davinciaircraft.com>

Cc: "CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ"

<brandi.clark@us.af.mil>

Mr. Parra,

I have been assigned the purchase of the GPS Antennas in your possession. I recently emailed the address on the quotation, but haven't received a response. Please review the email below and let me know how you would like to proceed.

v/r,

RODNEY LEWIS, Captain, USAF Contracting Officer AFLCMC/EBJK (JASSM) Eglin AFB, FL (850) 882-3904 DSN: 872-3904

----Original Message----

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 8 of 26

AFLCMC/EBJK (JASSM)

Eglin AFB, FL

(850) 882-3904

DSN: 872-3904

From: Erik Niemans [mailto:sales@davinciaircraft.com]

Sent: Wednesday, June 04, 2014 3:44 PM

To: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Subject: RE: FW: JASSM GPS Antenna

Hi Lewis,

We sent an email a few days ago responding to your offer. \$75,000.00 each is the best price we are going to be able to go on these antennas; that is the price after giving the USAF a 40% discount off the price we were originally quoting these units out at. \$7,359.00 for the lot of 10 antennas is just far too low to consider.

Thank You,

Erik Niemans

Sales Department

v/r,

Brandi Clark Contract Specialist AFLCMC/EBJ (JASSM) Eglin AFB, FL (850) 883-3797

----Original Message----

From: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Sent: Wednesday, June 04, 2014 5:24 PM

To: Erik Niemans

Cc: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ

Subject: RE: FW: JASSM GPS Antenna

Mr. Niemans,

I'm sure you understand that the government must determine the prices it pays for parts to be fair and reasonable as the taxpayer depends on us to be good stewards of their dollars. Seeing that these units only cost a fraction of that amount brand new, the government is unwilling and unable to accept that price. I encourage you to propose a more reasonable price so we both can benefit.

v/r,

RODNEY LEWIS, Captain, USAF

Contracting Officer

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 10 of 26

any foreign person whether in the United States or abroad, without first complying with all relevant requirements including the requirement for obtaining any written export authorization from the U.S. Department of State, Directorate of Defense Trade Control or the Department of Commerce's Bureau of Industry & Security or otherwise make and document the determinations that an export licensing exemption applies, as the case maybe. Diversion contrary to U.S. law is prohibited.

----Original Message----

From: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

[mailto:rodney.lewis.1@us.af.mil]

Sent: Monday, June 16, 2014 11:23 AM

To: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ; Erik

Niemans

Subject: RE: FW: JASSM GPS Antenna

Mr. Niemans,

Brandi has been working this purchase for me and is out of the office for the next two weeks. I just wanted to touch base and make sure the quote is not lost in the webisphere. We have not received an updated quote from you. Please include me on the email since Brandi is out of the office.

v/r,

RODNEY LEWIS, Captain, USAF Contracting Officer AFLCMC/EBJK (JASSM) Eglin AFB, FL (850) 882-3904 DSN: 872-3904 ----Original Message----

From: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ

Sent: Thursday, June 12, 2014 3:53 PM

To: Erik Niemans

Cc: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Subject: RE: FW: JASSM GPS Antenna

Mr. Niemans,

I did not receive the revised offer that we talked about on the phone yesterday. Please forward a copy to Capt Lewis and myself at your earliest convenience.

Thank you,

Brandi Clark Contract Specialist AFLCMC/EBJ (JASSM) Eglin AFB, FL (850) 883-3797

----Original Message----

From: CLARK, BRANDI D CIV USAF AFMC AFLCMC/EBJJ

Sent: Wednesday, June 11, 2014 10:53 AM

To: Erik Niemans

Cc: LEWIS, RODNEY C Capt USAF AFMC AFLCMC/EBJK

Subject: RE: FW: JASSM GPS Antenna

Mr. Niemans,

I wanted follow up with you regarding Capt. Lewis' last email concerning the JASSM GPS Antennas. I was wondering if the Government can expect a fair counter offer from DaVinci Aircraft in the near future.



DaVinci Aircraft, Inc.

7520 Hayvenhurst Ave Suite 5 Van Nuvs CA 91406 United States Tel: 818-510-4707 Fax: 818-510-4704

sales@davinciaircraft.com www.davinciaircraft.com Tax ID: 101-225605

JOTATION

Print Date : Jun-11-2014 10:47:58.3831268

For: Account No. [4618]

EGLIN AFB 205 WEST D AVENUE SUITE 433 EGLIN AFB, FL 32542 UNITED STATES

Tel.: 1850-882-3904

In response to your request, we are pleased to quote you the following:

No. 007490

Pg:1/1

Printed By : SAL

Print No. :

Our Ref :Q007490 Your Ref : VERBAL

:C.O.D./ WIRE/ CREDIT CARD Terms

Our Contact : Erik Niemans : May-21-2014 : ORIGIN Valid Until F.O.B. **Quote Date** :Jun-11-2014

Line	P/N & Description	Cnd	Qty Bid	Delivery	Unit Price	Amount
1	305464-501 GPS ANTENNA, JASSM Note: MFG DATE: FEB 2010	NE	10 EA	1 Day	\$ 125,000.00 EA	\$ 1,250,000.00
	Unless otherwise noted, this quote mad MLI/CCLI property is controlled by the or given) to a foreign county, a non-U. State/Commerce Department export at the applicable requirements may be a disposition, export, and re-export of the law referenced in End-User Certificate Export Control Act (22 USC 2751 Et. S. As contained under Executive Order 1. Administration Regulations (15 CFR 7. the Espionage Act (18 USC 793 Et. S. and warrants that you are not an embe embassy or agency or subdivision of a Commerce Department License or Lice subject of this sale.	e U.S. Govern S. Citizen/Na authorization. nd to obtain a se property co e to DLA - Fo Seq.), Export	ament and in maintional or a non-put is the responsibilities and precedured or include from 1822, Decen Administration Adminis	ny cases can permanent U. sibility of you thorizations, I ed in this quot nber 2001, in Act of 1979 (5	not be transferred (exp S. resident without a v (the Purchaser) to det icenses, or approvals. e is subject to the pro- cluding but not limited to USC App. 2401 Et. S	ported, sold, ralid ermine what The use, visions of to the Arms

	Sub Total:	\$ 1,250,000.00
This quote is valid for 30 days Our minimum order is \$100 Shipments are FOB Van Nuys, We accept most major credit cards All COD orders will ship on our accounts Upon acceptance of this quote, please reply with your purchase order. All quotes are time sensitive and subject to change.	Sub Total: Discount: (-52%)	\$ 1,250,000.00 \$ -650,000.00
Willia	Total: [LISD]	\$ 600,000,00

Erik Niemans, VP SALES Copyright (c) PENTAGON 2000 Software, Inc.



DEPARTMENT OF THE AIR FORCE

AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
PL DETACHMENT 3, EGLIN AFB, FL

CONFIDENTIAL



23 Sep 14

Special Agent Michael Christmas AFOSI PJ Detachment 3 207 West D Avenue, Suite 4800 Eglin AFB, FL 32542

To Whom it May Concern,

The undersigned, being fully authorized to take possession of the following identified items being claimed as constituting or consisting of "information relating to the national defense" acknowledges receipt of ten (10) JASSM antennae - from Leonardo Parra and DaVinci Aircraft. The undersigned further acknowledges that the delivery of the said items by Leonardo Parra and DaVinci Aircraft is made under compulsion of law pursuant to 18 USC 793 (d) and is made without prejudice to any claims by Leonardo Parra and/or Da Vinci Aircraft for their fair market value.

MICHAEL CHRISTMAS, SA, DAFC

Special Agent in Charge

1st Ind, AFLCMC/EBJK

23 Sep 14

MEMORANDUM FOR AFOSI PJ Det 3

Concur.

RODNEY LEWIS, Capi, USAF

Contracting Officer

"EYES OF THE EAGLE"

FOR OFFICIAL USE ONLY

LAW OFFICES OF

KLASS, HELMAN & ROSS

JOSEPH S. HELMAN ROBERT M. ROSS

> MARTIN KLASS (1940-1987)

ENCING, CALIFORNIA 91436

TELEPHONE (8:8) 788-7007

FAX (8:8) 990-2399

E-MAIL: counsel@khrisw.com

OF COUNSEL

September 30, 2014

RECEIPT FOR ITEMS TAKEN UNDER COMPULSION

The undersigned acknowledges receipt of the following items from Leonardo Parra and Da Vinci Aircraft, Inc. received on September 30, 2014:

Ten (10) JASSM / GPS antennae, part number 305464-501:

Serial numbers:

042, 89957

052, 89921

027, 89952

051, 89928

030, 89927

028, 89930

001, 89916

011, 89918

012, 89936

029, 89956

The above items were received in good order and condition.

Signature

JOEL S. RUSSELL

Print name

SPECIAL ALENT, DEPT. OF AZR FORCE-CIV.
Rank/Capacity/Authority



Print Date : Sep-29-2014

DaVinci Aircraft, Inc.

No.: 000121

7520 Hayvenhurst Ave Suite 5 Van Nuys CA 914 United States Tel: 818-510-4707 Fax: 818-510-4704 CA 91406

sales@davinciaircraft.com www.davinciaircraft.com Tax ID: 101-225605

Printed By : SAL

Pg:1/2

Bill To	;		Sold To : Account	No. [4618]		
EGLIN AFB 205 WEST D AVENUE SUITE 433 EGLIN AFB, FL 32542 UNITED STATES Tel.: 1 850-882-3904 Shipped To:			EGLIN AFB 205 WEST D AVENUE SUITE 433 EGLIN AFB, FL 32542 UNITED STATES Tel.: 1 850-882-3904			
			Remit Payment To	t della		
SUITE EGLIN UNITED	EST D AVENUE		DAVINCI AIRCRAFT Attn: Mr. Erik Niema 7415 HAYVENHURS VAN NUYS, CA 914 United States Tel.: 818-510-4707 Fax: 818-510-4704	ns, VP SALES ST PLACE		
S.O. No	o. :000127	Our Ref : Q00	7490	Domestic A :		
Custom	ner P: VERBAL	Your Ref : VER	BAL	inti AWB :		
nvoice	Dat :Sep-29-2014	Project :		Origin :		
Due Da	te :Sep-29-2014	Contract :		Transp :		
Ship Via	a :PICK UP	License No. :	Nationa : Trip/Fli :			
F.O.B.	:ORIGIN	Expires :				
Shipped	d D : Sep-29-201	Terms : C.O.	D./ WIRE/ CREDIT CARD			
	ntact : Erik Niemans					
Line	P/N & Description	Cnd Qty	Ordered Shipped	Unit Sell Price Amount		
	305464-501 GPS ANTENNA, JASSM Pick Ticket / Packing Slip No. : 00 Note: SERIAL NUMBERS: 042,	NE 00127 052, 027, 051, 030, 02	(Qty. Back	10 \$ 125,000.00 EA \$ 1,250,000.00 0)		

Continued on next page...

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THE LAW OFFICES OF DAVID M. BAUM LAW CORPORATION 1875 Century Park East, Suite 1000 Los Angeles, California 90067 Tel. 310 552 9100 • Fax 310 552 9101 David@DBaumLaw.com

March 12, 2015

Department of the Air Force Office of Special Investigations PJ Detachment 3, Eglin AFB 204 West D Avenue, Suite 433 Eglin AFB, FL 32542 VIA FEDERAL EXPRESS

Re:

CLAIM FOR DAMAGES - TORT CLAIMS ACT

Our Client:

DaVinci Aircraft, Inc.

DOI:

30 Sept., 2014

Dear Sirs/Madams:

This office has been retained to serve as counsel to DaVinci Aircraft, Inc. with respect to its claim for damages as a result of confiscation and seizure of its personal property by Officers of the Air Force Office of Special Investigations on 30 Sept., 2014, under authority granted to them under Title 18, U.S.C., §793, as set forth in the letter by Special Agent in Charge Michael Christmas, SA, DAFC, dated 23 Sept. 2014.

Enclosed with this letter is a duly executed Form 95 claim form submitted on behalf of our client, DaVinci Aircraft, Inc.

From this point on, we shall expect all communications regarding our Client to be directed to this office.

I look forward to a timely and amicable resolution of this matter.

Very truly yours,

BAUM LAW CORPORATION

David M. Baum, Esq.

DB/mt

Enclosure: Form 95 (with attachments) (8 pgs.)

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 17 of 26

copy

CLAIM FOR DAMAGE, INJURY, OR DEATH	reverse side and supr	Please read carefully the instruct oly information requested on both sheet(s) if necessary. See reverse	sides of this	OMB NO. 1105-0008	
Submit to Appropriate Federal Agency:		Name, address of claimant, and (See instructions on reverse). No	claimant's personal	representative if any. State and Zip code.	
Department of the Air Force Air Force Office of Special Investigations PJ Detachment 3, Eglin AFB, FL 32542		Claimant: DaVinci Aircraft, Inc., 7415 Hayvenhurst Place Van Nuys CA 91406. Claimant's Attorney: David Baum Law Corp., 1875 Center Park East, Suite 1000, Los Angeles, CA 900			
3. TYPE OF EMPLOYMENT + A 4. DATE OF BIRTH	5. MARITAL STATUS	6. DATE AND DAY OF ACCIDENT		7. TIME (A.M. OR P.M.)	
MILITARY CIVILIAN n/a 8. BASIS OF CLAIM (State in detail the known facts and circ		09/30/2014		09:18 am	
Claimant seeks compensation for loss of it 793(d), by officers of the Department of Ai seizure was expressly made without preju-	r Force, led by Agent Jo	el S. Russell of the Office of	of Special Inve	estigations. Said	
9.	PROPERTY I	DAMAGE			
NAME AND ADDRESS OF OWNER, IF OTHER THAN CLA	MANT (Number, Street, City, Sta	te, and Zip Code).			
Ten (10) JASSM/GPS antannae, part# 30. 10. STATE THE NATURE AND EXTENT OF EACH INJURY OF OF THE INJURED PERSON OR DECEDENT. Total Loss of 10 antennae @ \$125,000.	PERSONAL INJURY/W R CAUSE OF DEATH, WHICH FO	RONGFUL DEATH ORMS THE BASIS OF THE CLAIM. IF			
11.	WITNES	SES			
NAME		ADDRESS (Number, Street, City, State, and Zip Code)			
Leonardo Parra Erik Niemans		i Aircraft, 7415 Hayvenhurs i Aircraft, 7415 Hayvenhurs			
12. (See instructions on reverse).	AMOUNT OF CLA	The state of the s			
12a. PROPERTY DAMAGE 12b. PERSONAL IN	NJURY 12c.	WRONGFUL DEATH	2d. TOTAL (Failure forfeiture of your forfeiture of your forfeiture)	a to specify may cause ur rights).	
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ON! FULL SATISFACTION AND FINAL SETTLEMENT OF THI	LY DAMAGES AND INJURIES C. IS CLAIM.	AUSED BY THE INCIDENT ABOVE A	ND AGREE TO AC	CEPT SAID AMOUNT IN	
139-SIGNATURE OF CLAIMANT (See instructions on reve	inse side). Litto mey for	13b. PHONE NUMBER OF PERSO 310-552-9100	ON SIGNING FOR	14. DATE OF SIGNATURE 03/12/2015	
CIVIL PENALTY FOR PRESE FRAUDULENT CLAIM The claimant is liable to the United States Government for a \$5,000 and not more than \$10,000, plus 3 times the amount	a civil penalty of not less than	CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS Fine, imprisonment, or both. (See 18 U.S.C. 287, 1001.)			
by the Government. (See 31 U.S.C. 3729).	e o daniego ocominos				

Authorized for Local Reproduction Previous Edition is not Usable 95-109 NSN 7540-00-634-4046

STANDARD FORM 95 (REV. 2/2007) PRESCRIBED BY DEPT. OF JUSTICE 28 CFR 14.2

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INSURANCE	COVERAGE
In order that subrogation claims may be adjudicated, it is essential that the claimant provide	the following information regarding the insurance coverage of the vehicle or property.
15. Do you carry accident insurance? Yes If yes, give name and address of insurance N/A	ance company (Number, Street, City, State, and Zip Code) and policy number.
16. Have you filed a claim with your insurance carrier in this instance, and if so, is it full cov	erage or deductible? Yes No 17. If deductible, state amount.
18. If a claim has been filed with your carrier, what action has your insurer taken or propose	ed to take with reference to your claim? (It is necessary that you ascertain these facts).
19. Do you carry public liability and property damage insurance? Yes If yes, give no N/A	ame and address of insurance carrier (Number, Street, City, State, and Zip Code).
Claims presented under the Federal Tort Claims Act should be su employee(s) was involved in the incident. If the incident involves	DICTIONS bmitted directly to the "appropriate Federal agency" whose more than one claimant, each claimant should submit a separate
claim form.	
Complete all items - Insert the A CLAIM SHALL BE DEEMED TO HAVE BEEN PRESENTED WHEN A FEDERAL AGENCY RECEIVES FROM A CLAIMANT, HIS DULY AUTHORIZED AGENT, OR LEGAL REPRESENTATIVE, AN EXECUTED STANDARD FORM 95 OR OTHER WRITTEN NOTIFICATION OF AN INCIDENT, ACCOMPANIED BY A CLAIM FOR MONEY	DAMAGES IN A <u>SUM CERTAIN</u> FOR INJURY TO OR LOSS OF PROPERTY, PERSONAL INJURY, OR DEATH ALLEGED TO HAVE OCCURRED BY REASON OF THE INCIDENT. THE CLAIM MUST BE PRESENTED TO THE APPROPRIATE FEDERAL AGENCY WITHIN TWO YEARS AFTER THE CLAIM ACCRUES.
Failure to completely execute this form or to supply the requested material within two years from the date the claim accrued may render your claim invalid. A claim is deemed presented when it is received by the appropriate agency, not when it is mailed. If instruction is needed in completing this form, the agency listed in item #1 on the reverse side may be contacted. Complete regulations pertaining to claims asserted under the	The amount claimed should be substantiated by competent evidence as follows: (a) In support of the claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of the injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.
side may be compared. Complete regulations pertaining to dams assisted under the Federal Tort Claims Act can be found in Title 28, Code of Federal Regulations, Part 14. Many agencies have published supplementing regulations. If more than one agency is involved, please state each agency.	(b) In support of claims for damage to property, which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.
The claim may be filled by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with the claim establishing express authority to act for the claimant. A claim presented by an agent or legal representative must be presented in the name of the claimant. If the claim is signed by the agent or legal representative, it must show the title or legal capacity of the person signing and be accompanied by evidence of his/her authority to present a claim on behalf of the claimant as agent, executor, administrator, parent, guardian or other representative.	(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.
If claimant intends to file for both personal injury and property damage, the amount for each must be shown in item number 12 of this form.	(d) Failure to specify a sum certain will render your claim invalid and may result in forfeiture of your rights.
This Notice is provided in accordance with the Privacy Act, 5 U.S.C. 552a(e)(3), and concerns the information requested in the letter to which this Notice is attached. A. Authority: The requested information is solicited pursuant to one or more of the following: 5 U.S.C. 301, 28 U.S.C. 501 et seq., 28 U.S.C. 2671 et seq., 28 C.F.R. Part 14.	ACT NOTICE B. Principal Purpose: The information requested is to be used in evaluating claims. C. Routine Use: See the Notices of Systems of Records for the agency to whom you are submitting this form for this information. D. Effect of Failure to Respond: Disclosure is voluntary. However, failure to supply the requested information or to execute the form may render your claim "invalid."

This notice is <u>solely</u> for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Public reporting burden for this collection of information is estimated to average 6 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Director, Torts Branch, Attention: Paperwork Reduction Staff, Civil Division, U.S. Department of Justice, Washington, DC 20530 or to the Office of Management and Budget. Do not mail completed form(s) to these addresses.

Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 19 of 26



DEPARTMENT OF THE ARMY HEADQUARTERS, FORT STEWART AND HUNTER ARMY AIRFIELD OFFICE OF THE STAFF JUDGE ADVOCATE 1791 GULICK AVENUE, BLDG 709 FORT STEWART GEORGIA 31314

July 14, 2015

Claims Division

SUBJECT: Federal Tort Claim, DaVinci Aircraft

David Baum, Esquire 1875 Century Park East, Suite 1000 Los Angelos, California 90087

Dear Mr. Baum:

This office is in receipt of your intent to file a claim against the United States Government on behalf of DaVinci Aircraft, in the amount of \$1,250,000.00. The United States Army Claims Service, Fort Meade, MD received your communication on June 26, 2015. Our office received your communication on July 8, 2015.

It is noted that you have signed the Standard Form 95 in Block 13a as Claimant. The claim should be signed by the claimant and appropriately dated in Block 14. The attorney can only sign if he/she contemporaneously provides a power of attorney from an authorized grantor that specifically and unambiguously authorizes him to file the claim. It is always preferable for the claimant to sign the claim. Please refer to the Code of Federal Regulations for additional information. The statute of limitations continues to run until an administrative claim is properly received with proper documentation as to representative or a signature by the Claimant. Since your Claimant is a business, if an agent/representative signs for the company, please provide an "authority to represent" memo (attached).

Once this office receives the Claim in the proper form, this office will process the claim under the Federal Tort Claims Act (FTCA), 28 United States Code (USC) Section 2671-2680. The filing of an administrative claim tolls the statute of limitations indefinitely, or until the appropriate Government agency takes final administrative action in writing on the claim. Final administrative action consists of a denial or final settlement offer. While the FTCA permits filing suit six months after the claim has been properly filed with the appropriate Government agency, filing suit at six months in not mandatory (Title 28, USC Section 2675(a)). If you should decide to file suit, a Federal Judge will decide the case without a jury.

If the Government pays the claim, the FTCA limits attorney fees to 20 percent of any administrative settlement and 25 percent of any recovery as a result of suit (Title 28, USC Section 2678). The claimant pays attorney fees out of the claim settlement.

You are required to submit evidence to support your clients' claim (Title 28, Code of Federal Regulations, § 14.4). Along with proper documentation with Standard Form 95 (POA) or amended Standard Form 95 with Claimant's signature (with "authority to represent" memo), please provide written substantiation as to the value of of the

-2-

property your client is claiming compensation for.

If you have any questions regarding the claim, you may contact me at (912)767-1057.

Sincerely,

Verlisha ธิเคค Verlisha Sipp Tort Civil Litigation Paralegal

Enclosure

THE LAW OFFICES OF BAUM LAW CORPORATION 1875 Century Park East, Suite 1000 Los Angeles, California 90067 Tel. 310 552 9100 • Fax 310 552 9101 David@DBaumLaw.com

August 18, 2015

Attn: Claims Division
DEPARTMENT OF THE ARMY
Office of the Staff Judge Advocate
1791 Gulick Avenue, Bldg. 709
Fort Stewart, GA 31314

Re:

FEDERAL TORT CLAIM

Our Client: DaVinci Aircraft, Inc.

Date of Loss: 30 Sept., 2014

Dear Sirs/Madams:

I am in receipt of your letter dated July 14, 2015, in which you state that the Standard Form 95 filed on June 26, 2015, was defective as it was not signed by the claimant, DaVinci Aircraft, nor was it filed with a power of attorney.

Your letter states that it is "always preferable for the claimant to sign the claim." Therefore, enclosed herein please find a new Standard Form 95 Claim for Damages which has been duly signed by Mr. Leonardo Parra, the President of DaVinci Aircraft, Inc. Mr. Parra has also executed the "Authority to File Claim" memo which you provided.

Also enclosed are documents hereby submitted in support of the claim, as follows:

- 1. Quotation dated June 11, 2014 issued to Eglin AFB., Document No. 007490
- 2. Letter dated September 23, 2014 from Special Agent Michael Christmas.
- 3. Copies of evidence tags for each of the antennae seized (5 pgs.)
- 4. Invoice for 10 JASSM antennae in total the amount of \$1,250,000.
- Receipt for items taken under compulsion of law dated September 30, 2014.

I look forward to resolving this matter.

Very truly yours,

BAUM LAW CORPORATION

David M. Baum, Esq.

DB/mt

Enclosure: Form 95, and supporting documents. (12 pgs.)

Cc: Office of Special Investigation, Department of the Air Force, Eglin AFB

Exhibit "K"

VIA FEDERAL EXPRESS

CI AIM FUR LIAIMAGE.		Please read carefully the instructions on the ply information requested on both sides of this sheet(s) if necessary. See reverse side for s.				
192		additional instructions		nd claimant's perso	onal represer	stative if any.
partment of the Air Force Force Office of Special Detachment 3, Eglin Af	e Investigations		(See instructions on reverse). Claimant: DaVinci Airci Van Nuys C	raft, Inc., 741 A 91406.	5 Hayver aw Corp Los Ang	nhurst Place, ., 1875 Century eles, CA 90067
	TA DATE OF BIRTH	5. MARITAL STATUS	6. DATE AND DAY OF ACCIDE	NT	7. TIME	(A.M. OR P.M.)
PE OF EMPLOYMENT	4. DATE OF BIRTH	A Section of the sect	09/30/2014 e, injury, or death, identifying person		09:18	am
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Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 23 of 26

INSURANCE COL	
order that subrogation claims may be adjudicated, it is essential that the claimant provide the	following information regarding the insurance coverage of the vehicle or property.
	company (Number, Street, City, State, and Zip Code) and policy number. X No
. Do you carry accident insurance? Yes if yes, give name and address of insurance	
/A	
	No. 17. If deductible, state amount.
 Have you filed a claim with your insurance carrier in this instance, and if so, is it full coverage 	ge or deductible? Yes No 17. If deductible, state amount.
3. If a claim has been filed with your carrier, what action has your insurer taken or proposed to	o take with reference to your claim? (It is necessary that you ascertain these facts).
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Claims presented under the Federal Tort Claims Act should be subremployee(s) was involved in the incident. If the incident involves m	nore than one claimant, each claimant should submit a separate
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If instruction is needed in completing this form, the agency listed in item #1 on the reverse	hospital, or burial expenses actually incurred.
side may be contacted. Complete regulations extended to the Federal Regulations, Part 14. Federal Tort Claims Act can be found in Title 28, Code of Federal Regulations, Part 14. Many agencies have published supplementing regulations. If more than one agency is	(b) In support of claims for damage to property, which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimate the parties the itemized signed.
Many agencies have published supplementing regulations involved, please state each agency.	by reliable, disinterested concerns, or, if payment has been made, or,
	receipts evidencing payment.
The claim may be filled by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with the claim establishing express evidence satisfactory to the Government is submitted by an exact or legal representative	(c) In support of claims for damage to property which is not economically repairable, or
legal representative, it must show the title of legal capacity of the person of the claimant	cost of the property, the date of purchase, and a statement of the property date of purchase, and the the accident. Such statements should be by disinterested competent persons, or the preferably reputable dealers or officials familiar with the type of property damaged, or the preferably reputable dealers or officials familiar with the type of property damaged, or the preferably reputable dealers or officials familiar with the type of property damaged, or the property damaged of the property damaged or th
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If claimant intends to file for both personal injury and property damage, the amount for	(d) Failure to specify a sum certain will render your claim invalid and may result
If daimant intends to his for both personal righty and properly leach must be shown in item number 12 of this form.	(d) Failure to specify a sum certain will reliable your state.
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This Notice is provided in accordance with the Privacy Act, 5 U.S.C. 552a(e)(3), and	C Pouting Use: See the Notices of Systems of Records for the agency
concerns the information requested in the letter to which this reduced to one or more of the	submitting this form for this information. Submitting this form for this information. However, failure to supply the
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Part 14.	DUCTION ACT NOTICE
PAPERWORK REL	to average 6 hours per
	Wis reporting Director for this Conduction of mishington to the
This notice is solely for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Put	athering and maintaining the data needed, and completing and reviewing the collection of
This notice is <u>solely</u> for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Put response, including the time for reviewing instructions, searching existing data sources, go response, including the time for reviewing this burden estimate or any other aspect of this course.	athering and maintaining the data needed, and completing and reviewing the collection of the collection of information, including suggestions for reducing this burden, to the Director, Tollection of information, including suggestions for reducing the burden.
This notice is solely for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Put response, including the time for reviewing instructions, searching existing data sources, grinformation. Send comments regarding this burden estimate or any other aspect of this commence. Branch, Attention: Paperwork Reduction Staff, Civil Division, U.S. Department of Justice,	athering and maintaining the data needed, and completing and reviewing the collection of athering and maintaining the data needed, and completing and reviewing the collection of ollection of information, including suggestions for reducing this burden, to the Director, T Washington, DC 20530 or to the Office of Management and Budget. Do not mail comp

AUTHORITY TO FILE CLAIM

DATE: 07- 2/- 2015	1		
The undersigned is Leona	alo Pary, Preside	for Davinci Aircraf	+ Inc
	Manager/Supervisor signing		
and in such capacity has acc	ess to the books and record	s of the above named organ	ization.
		and authority to file, adjust,	
Claims for and on behalf of	Name of Company	FT INC	
	as its duly agen		
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Case 1:22-cv-00576-MBH Document 1-1 Filed 08/05/16 Page 25 of 26



DEPARTMENT OF THE ARMY HEADQUARTERS, FORT STEWART AND HUNTER ARMY AIRFIELD OFFICE OF THE STAFF JUDGE ADVOCATE 1791 GULICK AVENUE, BLDG 709 FORT STEWART GEORGIA 31314

August 20, 2015

Claims Division

SUBJECT: Federal Tort Claim, Davinci Aircraft, Army Claim #15-261-T080

David Baum, Esquire 1875 Century Park East, Suite 1000 Los Angelos, California 90067

Dear Mr. Baum:

This office is in receipt of the subject claim filed against the United States Government on behalf of Davinci Aircraft, in the amount of \$1,250.000. This office received the signed claim on August 20, 2015. Enclosed is a copy of the claim, with the date-stamp from the office reflecting the date of receipt.

This office will process the claim under the Federal Tort Claims Act (FTCA), 28 United States Code (USC) Section 2671-2680. The filing of an administrative claim tolls the statute of limitations indefinitely, or until the appropriate Government agency takes final administrative action in writing on the claim. Final administrative action consists of a denial or final settlement offer. While the FTCA permits filing suit six months after the claim has been properly filed with the appropriate Government agency, filing suit at six months in not mandatory (Title 28, USC Section 2675(a)). If you should decide to file suit, a Federal Judge will decide the case without a jury.

If the Government pays the claim, the FTCA limits attorney fees to 20 percent of any administrative settlement and 25 percent of any recovery as a result of suit (Title 28, USC Section 2678). The claimant pays attorney fees out of the claim settlement.

If you have any questions regarding the claim, you may contact me at (912)767-1057.

Sincerely,

Verlisha ชีเคค Verlisha Sipp Tort Civil Litigation Paralegal

Enclosure

				The state of the s		
CLAIM FOR DAMAGE, INJURY, OR DEATH					FORM APPROVED OMB NO. 1105-0008	
Submit to Appropriate Federal Age	ncy:		2. Name, address of claima	nt, and claimant's perso	nal representative if any.	
Department of the Air Force Air Force Office of Special Investigations PJ Detachment 3, Eglin AFB, FL 32542			(See instructions on reverse). Number, Street, City, State and Zip code. Claimant: DaVinci Aircraft, Inc., 7415 Hayvenhurst Place, Van Nuys CA 91406. Claimant's Attorney: David Baum Law Corp., 1875 Century Park East, Suite 1000, Los Angeles, CA 90067			
3. TYPE OF EMPLOYMENT	4. DATE OF BIRTH	5. MARITAL STATUS	6. DATE AND DAY OF ACC		7. TIME (A.M. OR P.M.)	
MILITARY CIVILIAN	n/a		09/30/2014		09:18 am	
BASIS OF CLAIM (State in detail the the cause thereof. Use additional particles.)	e known facts and circums	tances attending the damag	e, injury, or death, identifying per	sons and property invol-	ved, the place of occurrence and	
Claimant seeks compensation 793(d), by officers of the Diseizure was expressly made	epartment of Air Fo	rce, led by Agent J	nel S. Russell of the Of	fice of Special In	vootingtions Cald	
9.		PROPERTY				
NAME AND ADDRESS OF OWNER, I	FOTHER THAN CLAIMAN	T (Number, Street, City, Sta	ate, and Zip Code).			
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1.		WITNESS	SES			
NAME						
Leonardo Pa	Leonardo Parra c/o DaVinci A		ADDRESS (Number, Street, City, State, and Zip Code)			
Erik Niemar		c/o DaVinci Aircraft, 7415 Hayvenhurst Place, Van Nuys, CA 91406 c/o DaVinci Aircraft, 7415 Hayvenhurst Place, Van Nuys, CA 91406				
2. (See instructions on reverse).		AMOUNT OF CLAIR	M (in dollars)			
2a. PROPERTY DAMAGE	12b. PERSONAL INJURY		RONGFUL DEATH	12d. TOTAL (Failure forfeiture of you	to specify may cause r rights).	
,250,000				1,250,000		
CERTIFY THAT THE AMOUNT OF CL ULL SATISFACTION AND FINAL SET	AIM COVERS ONLY DAM TLEMENT OF THIS CLAII	IAGES AND INJURIES CAI	USED BY THE INCIDENT ABOV	E AND AGREE TO AC	CEPT SAID AMOUNT IN	
3a. SIGNATURE OF CLAIMANT (See)	oractions on Werse side).	13b. PHONE NUMBER OF PE	RSON SIGNING FORM	14. DATE OF SIGNATURE	
Th,	// -		818-510-4707		07/24/2045	
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM			818-510-4707 07/21/2015 CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS			
ne claimant is liable to the United States 5,000 and not more than \$10,000, plus of the Government. (See 31 U.S.C. 372)	I times the amount of dama	nalty of not less than ages sustained	Fine, imprisonment, or both. (S	ee 18 U.S.C. 287, 1001)	
uthorized for Local Reproduction	1 0 0	NSN 7540-00-6	34-4046	STANDAR	D FORM 95 (REV. 2/2007)	

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